

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
DECEMBER 13, 2005

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF NOVEMBER 29, 2005 MEETING

2. COUNTY ATTORNEY

A. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT FOR CITY/COUNTY PUBLIC SAFETY CENTER

B.

C.

3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. 9:30 OMITTED PROPERTY HEARING (COUNTY ASSESSOR)

5. PUBLIC WORKS

A. DISCUSS & AUTHORIZE CHAIR TO SIGN CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT

B. DISCUSS & SET HOURLY RATE FOR COUNTY SURVEYOR SERVICES

C. APPROVE RESOLUTION FOR SNOW REMOVAL FOR 1-R SCHOOL

D. APPROVE RESOLUTION FOR SNOW REMOVAL FOR AMICK ACRES WEST

E. APPROVE RESOLUTION FOR SNOW REMOVAL FOR KUESTER'S LAKE

F. APPROVE RESOLUTION FOR SNOW REMOVAL FOR WOOD RIVER HIGH SCHOOL

6. DISCUSS & APPROVE JOB DESCRIPTION FOR DIRECTOR OF COUNTY FACILITIES, SET PAY RANGE, DISCUSS HIRING PROCESS (JEFFRIES)

7. RECEIVE & PLACE ON FILE KENO AUDIT FOR QUARTER ENDING SEPTEMBER 30, 2005 (LANCASTER)

8. RECEIVE & PLACE ON FILE SPECIAL AUDIT FOR COUNTY ATTORNEY'S OFFICE (LANCASTER)

9. DISCUSS & TAKE ACTION ON RESOLUTION ESTABLISHING SALARIES FOR CERTAIN ELECTED COUNTY OFFICIALS (LANCASTER)

**10.DISCUSS & APPROVE ARCHITECT AGREEMENTS WITH DLR
(LANCASTER)**

**11.DISCUSS & APPROVE PAYMENT PLAN FOR HALL COUNTY JAIL
PROJECT (LANCASTER)**

**12.DISCUSS & POSSIBLE ACTION ON LETTER FROM ACCOUNTABILITY &
DISCLOSURE (LANCASTER)**

13. EXECUTIVE SESSION – NEGOTIATIONS (AUDIT COMMITTEE)

14. BOARD OF EQUALIZATION

COUNTY ASSESSOR JAN PELLAND- TAX CORRECTION NOTICES

**15. REGIONAL PLANNING - APPROVE FINAL PLAT FOR CA UNGER
SUBDIVISION & APPROVE RESOLUTION**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND EARLY CLAIMS
AND ACTION ON CLAIM AUDIT**

**17. APPROVE EARLY CLAIM TO CRANE BINDER TECHNOLOGIES, 2005
REAL ESTATE & PERSONAL PROPERTY TAX ROLLS**

18.

19

**23. OFFICE REPORTS – HALL COUNTY SHERIFF, HALL COUNTY COURT,
HALL COUNTY JUVENILE SERVICES,**

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE
ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.**

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV
CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM &
FRIDAY AT 9:00 AM**

